

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83698

Entity Name: TAQ, INC.

FILED  
Jan 18, 2011  
Secretary of State

## Current Principal Place of Business:

1711 LONGWOOD RD  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

519 HAWK PINE ROAD  
NORWICH, VT 05055 US

## Current Mailing Address:

11970 SE DIXIE HWY  
SUITE 1  
HOBE SOUND, FL 33455 US

## New Mailing Address:

P.O. BOX 1466  
NORWICH, VT 05055 US

FEI Number: 65-0284904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, F. MORGAN JR  
11970 SE DIXIE HWY  
SUITE 1  
HOBE SOUND, FL 33455 US

## Name and Address of New Registered Agent:

GAYLORD, MARC R ESQ.  
11700 SE DIXIE HIGHWAY  
HOBE SOUND, FL 33455 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARC R. GAYLORD

01/18/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: TAYLOR, JOHN F  
Address: P.O. BOX 1466  
City-St-Zip: NORWICH, VT 05055

Title: D  
Name: TAYLOR, LUCY F  
Address: P.O. BOX 1466  
City-St-Zip: NORWICH, VT 05055

Title: D  
Name: TAYLOR, FREDERICK M III  
Address: 20 CHESTNUT STREET  
City-St-Zip: BROOKLINE, MA 02445

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUCY F. TAYLOR

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date